

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, January 9, 2019**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. COMMENDATIONS
4. MINUTES: Regular Board meeting held December 12, 2018
5. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a Tentative Agreement with the International Union of Operating Engineers, Local 399
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a license agreement for property located at 3300 North Clark Street, Chicago, Illinois (Red Line)
  - B. To approve **3** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN